

THESE MINUTES HAVE NOT BEEN APPROVED BY THE CHAIRMAN

PUBLIC WORKS COMMITTEE

DATE: November 04, 2004

CALLED TO ORDER: 5:02 p.m.

ADJOURNED: 5:07 p.m.

ATTENDANCE

Attending Members

Lonnell Conley, Chairman
Scott Keller
Dane Mahern
Mary Moriarty Adams
Angela Mansfield

Absent Members

Jim Bradford
Mike Speedy

AGENDA

PROPOSAL NO. 559, 2004 - authorizes intersection controls for Westover Drive and 80th Street (District 1)

“Tabled”

Vote: 5-0

PROPOSAL NO. 641, 2004 - approves a transfer of \$31,000 in the 2004 Budget of the Department of Public Works, Operations Division (Non-Lapsing State of Indiana Grants Fund), to replace a ToxDrop Storage Unit at Traders Point located at 7300 N. Lafayette Rd., financed by a transfer between characters

“Do Pass”

Vote: 5-0

PUBLIC WORKS COMMITTEE

The Public Works Committee of the City-County Council met on Thursday, October 14, 2004. Chairman Lonnell Conley called the meeting to order at 5:00 p.m., with the following members present: Scott Keller, Dane Mahern, Mary Moriarty Adams, Angela Mansfield. Absent were Jim Bradford and Mike Speedy.

PROPOSAL NO. 559, 2004 - authorizes intersection controls for Westover Drive and 80th Street (District 1)

Councillor Moriarty Adams moved, seconded by Councillor Mahern to Table Proposal No. 559, 2004. The motion carried by a vote of 5-0.

PROPOSAL NO. 641, 2004 - approves a transfer of \$31,000 in the 2004 Budget of the Department of Public Works, Operations Division (Non-Lapsing State of Indiana Grants Fund), to replace a ToxDrop Storage Unit at Traders Point located at 7300 N. Lafayette Rd., financed by a transfer between characters

Michael Williams, Chief Financial Officer of DPW, stated that this proposal transfers \$31,000 from Character 03 to Character 04, to purchase a replacement storage building for the ToxDrop Program. This funding is apart of a \$97,000 grant that was approved by the Council in June of 2004. The \$31,000 was placed in the wrong character.

Councillor Keller asked why the building needs to be replaced. John Chavez, Administrator of DPW, stated that this building is specially designed with a secondary containment for the collection and temporary storage of hazardous materials. This building was the first one of its kind in the early 90's, and it is starting to rust making it unsafe.

Councillor Moriarty Adams moved, seconded by Councillor Mansfield to send Proposal No. 641, 2004 to the full council with a "Do Pass" recommendation. The motion carried by a vote of 5-0.

CONCLUSION

With no further business pending, and upon motion duly made, the Public Works Committee of the City-County Council was adjourned at 5:07 p.m.

Respectfully submitted,

Lonnell Conley, Chairman
Public Works Committee

LC/rp